

DATE: April 10, 2015

TO: Proxy Committee Members

FROM: Patricia Ammann
Mercy Ndungu

**SUBJECT: Proxy Voting Committee Meeting
Wednesday, April 15, 2015 at 10:00am
SBI Conference Room, Suite 355, 60 Empire Drive**

AGENDA ITEMS

I. MINNESOTA PROXIES

1. Deluxe Corporation

- A. Management Proposal -- election of directors.
- B. Management Proposal -- advisory vote on executive compensation.

2. Graco Inc.

- A. Management Proposal -- election of directors.
- B. Management Proposal -- advisory vote on executive compensation.
- C. Management Proposal -- 2015 stock incentive plan.

3. U.S Bancorp

- A. Management Proposal -- election of directors.
- B. Management Proposal -- 2015 stock incentive plan.
- C. Management Proposal -- advisory vote on executive compensation.
- D. Shareholder Proposal -- independent board chairman.

4. Fastenal

- A. Management Proposal -- election of directors.
- B. Management Proposal -- ratification of auditor.
- C. Management Proposal -- advisory vote on executive compensation.

5. TCF Financial

- A. Management Proposal -- election of directors.
- B. Management Proposal -- 2015 omnibus incentive plan.
- C. Management Proposal -- right to call a special meeting.
- D. Shareholder Proposal -- approval of severance agreements.
- E. Management Proposal -- advisory vote on executive compensation.

II. INDIVIDUAL PROXY ITEMS

6. Ameren Corporation

- A. Shareholder Proposal 6.0--linking executive pay to carbon emissions.

III. Other Items

cc: Board Members